

PRESENT:

Jay Rape, Chairman (Phone)
Tom May, Solicitor
Tom Thompson, Engineer
Brian Miller, CEO
Donna Behm, Auditor

Charles Behm, Roadmaster
Mark Wilson, Supervisor
Amy Marree, EMC
Lindsey Everett, Secretary

VISTORS:

Michael Blank, Resident
Mark Gordon, Butler County
Ray Caruso, Resident
Marion Beattie, Resident

Aaron Walker, ECVFD
Shawn Kozar, Resident
Terry Moran, Resident
Dean Cercone, Resident

CALL MEETING TO ORDER:

Supervisor Wilson called the public meeting to order & welcomed everyone at 7:00 PM. All stood for the Pledge of Allegiance to the Flag at the Forward Township Municipal Building located at 207 Ash Stop Road, Evans City, Pennsylvania.

PUBLIC COMMENT:

- Terry Moran

Mr. Moran explained his concern with the rain garden located in his back yard. After much discussion Solicitor May told him to get an attorney, there is nothing the township can do as this is an issue with the developer and HOA.

- Mark Gordon

Mr. Gordon explained the program for multi municipalities in the southern tier. The cost to join would be approximately \$5,400. The program would provide HRG (the counties engineer) to research 3 projects for the township to complete that would help with stormwater issues.

- Mike Blank

Supervisor Wilson made a motion to allow the solicitor to send a second notice letter to the Took residence. Chairman Rape seconded the motion, motion passed unanimously.

APPROVAL OF MINUTES:

- February 11, 2020 – Board of Supervisors

Chairman Rape made a motion to approve the February 11, 2020 Board of Supervisors meeting minutes. Supervisor Wilson seconded the motion, motion passed unanimously.

APPROVAL OF BILLS:

- PLGIT General Fund

Chairman Rape made a motion to approve the outstanding bills for the month of March 2020 in the amount of \$50,191.71. Supervisor Wilson seconded the motion, motion passed unanimously.

- P-Card Payment

Supervisor Wilson made a motion to approve the payment of Charles's P-card in the amount of \$1,215.24. Chairman Rape seconded the motion, motion passed unanimously.

Supervisor Wilson made a motion to approve the payment of Bette's P-card in the amount of \$158.93. Chairman Rape seconded the motion, motion passed unanimously.

- NexTier Payroll

Chairman Rape made a motion to approve the February 2020 payroll expenditures in the amount of \$17,487.65. Supervisor Wilson seconded the motion, motion passed unanimously.

- Escrow Accounts

Supervisor Wilson made a motion to transfer to the General Fund, and close out the following accounts:

- | | |
|---------------------------|------------|
| o Peachmont Farms 3&4 STM | \$2,624.74 |
| o Hidden Acres 1&2 STM | \$1,317.46 |
| o Reibold Associates | \$.20 |

Chairman Rape seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- The ECVFD had 13 total calls in February, 3 of which were in Forward Township.

EMERGENCY MANAGEMENT COORDINATOR:

• Amy spoke about the upcoming Flood Workshop March 28, 2020 for township residents.

PLANNING COMMISSION:

Nothing to report

CODE ENFORCEMENT OFFICER:

• Brian informed the supervisors that there had been no new construction regarding Shady Creek Lane.

SOLICITOR:

- Goehring Bridge

Chairman Rape made a motion to accept and sign the Goehring Bridge agreement. Supervisor Wilson seconded the motion, motion passed unanimously.

- Meadow Ridge Phase 4 Developers Agreement

Solicitor May informed the supervisors that he is waiting on the developer for more information. Engineer Thompson also said the engineer may be making some small changes to the plan, but he is waiting on drawings.

ENGINEER:

- Comprehensive Plan

Supervisor Wilson and Chairman Rape asked Secretary Lindsey to put some information on the township website regarding the Comprehensive Plan Committee.

Supervisor Wilson made a motion to accept the Comprehensive Plan update agreements 1 & 2. Chairman Rape seconded the motion, motion passed unanimously.

ROADMASTER:

- Salt

Supervisor Wilson made a motion to purchase 400 tons of salt from McClymonds. Chairman Rape seconded the motion, motion passed unanimously.

Supervisor Wilson made a motion to purchase 100 tons of salt from Costars. Chairman Rape seconded the motion, motion passed unanimously.

- Road Bond Notice

Chairman Rape made a motion to release the road bond on Ash Stop Road held by KLX. Supervisor Wilson seconded the motion, motion passed unanimously.

- Creek Road

Supervisor Wilson made a motion allowing Roadmaster Charles no more than \$50,000.00 for the Creek Road project. Chairman Rape seconded the motion, motion passed unanimously.

NEW BUSINESS:

- 121 Old Route 68 Small Flow

Supervisor Wilson made a motion to approve the Domhoff Small Flow Planning Modular resolution number 2020-1. Chairman Rape seconded the motion, motion passed unanimously.

- Computer

Supervisor Wilson made a motion to purchase a renewed computer in the amount of \$500.00 from Mobile Tech and to dispose of the old one. Chairman Rape seconded the motion, motion passed unanimously.

- Penn Power

Supervisor Wilson made a motion to set up online payments for the 3 Penn Power accounts. Chairman Rape seconded the motion, motion passed unanimously.

- ID Badges

Chairman Rape made a motion to provide the road crew, code enforcement officer, and planning commission chairman ID badges. Supervisor Wilson seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- March 10, 2020 – Board of Supervisors Monthly Meeting

ADJOURNMENT:

Chairman Rape made a motion at 8:36 PM to adjourn the March 10, 2020 meeting. Supervisor Wilson seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett

Lindsey Everett, Secretary